

AMENDED AGENDA

**VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
MARCH 17, 2010
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

VILLAGE PRESIDENT COMMENTS

1. PRESENTATION OF MINUTES
 - a. Workshop – February 3, 2010
 - b. Regular Meeting – February 17, 2010
2. PRESENTATION OF BILLS
3. MONTHLY REPORT
4. TIF BOND AMENDMENT
 - Tax Increment Allocation Notes, Series 2003
 - Legal Representation
5. Resolution Adopting an Official Zoning Map – 2010

6. Resolution Recognizing the Heritage Corridor Convention and Visitors Bureau as the Agency to Promote Convention and Tourism Business for the Village of Elwood

7. Purchase of Vac-Tron Machine

8. Final Payment Estimate – D Construction – Mississippi Avenue Section C

OTHER BUSINESS

DEPARTMENT REPORTS

Police – Chief Albert

Public Works – Scott Haywood

EMC – Corey Byington

Park – Jamie Mack

BOARD REPORTS

Community Events – Trustee Bernhard

Finance Committee – Trustee Kucera

Park and Recreation – Trustee Wagner

Public Works – Trustee Jones

CLOSED SESSION

Collective Bargaining

Pending Litigation

Personnel Issues

ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

ADJOURNMENT